

BLAKE, CASSELS & GRAYDON LLP

UNITED STATES PATENT APPLICATION
COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below), or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"MASSIVELY REDUCED INSTRUCTION SET PROCESSOR"

the specification of which is attached.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of the Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

SERIAL NUMBER	COUNTRY	FILED (M/D/Y)	PRIORITY CLAIMED (YES/NO)
2,443,347	CANADA	September 29/2003	YES

I hereby claim the benefit of Title 35, United States Code §120, of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is now disclosed in the priority United States application in the manner provided in the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations §1.56(a), which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

..../2

SERIAL NUMBER	FILED (M/D/Y)	STATUS (pending, patented, or abandoned)

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

S. Burshtein, Reg.No. 32,851

George E. Fisk, Reg.No. 22,243

Terry L. Leier, Reg.No. 41,554

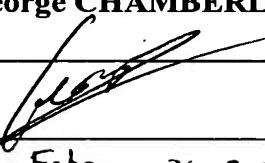
Mark Penner, Reg. No. 48,092

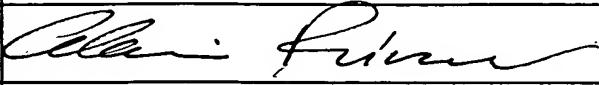
Address all correspondence to: **CUSTOMER NO. 27220**

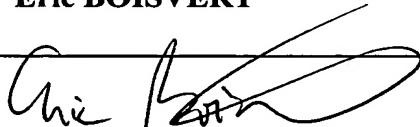
**Terry L. Leier
BLAKE, CASSELS & GRAYDON LLP
World Exchange Plaza
20th Floor, 45 O'Connor Street
Ottawa, Ontario
CANADA K1P 1A4**

**Telephone No.: (613) 788-2244
Facsimile No.: (613) 788-2247**

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such wilful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First <i>Third</i> Inventor <i>gk.</i>	George CHAMBERLAIN 
Signature	
Date	February 26, 2004
Residence	20 Kingsford Crescent, Kanata, Ontario, K2K 1T4, Canada
Citizenship	Canadian
Post Office Address	(same as above)

Full Name of First Inventor <i>First A. J.</i> <i>Second</i>	Alain RIVARD
Signature	
Date	February 26, 2004
Residence	30 Sheppard's Glen Avenue, Kanata, Ontario, K2M 2M9, Canada
Citizenship	Canadian
Post Office Address	(same as above)

Full Name of First Inventor	Eric BOISVERT
Signature	
Date	26 / 02 / 2004
Residence	19 Eagleview Street, Kanata, Ontario, K2M 2R3, Canada
Citizenship	Canadian
Post Office Address	(same as above)